

CLCS Board Brief November 21, 2013
Patti Wilczek

Nea Lead Facilitator Report - Maafi Gueye
ACLC Lead Facilitator Report - David Hoopes
Chief Operating Officer - Lina Miura
Executive Director's Report - Patti Wilczek

Please read the reports prior to the meeting. Maafi, David, Lina and I will each give a short 3-5 minute presentation on our respective reports, with opportunities for questions thereafter.

Consent Agenda

1. Approval of October 17, 2013 Meeting Minutes: Recommend approval

Action Items

1. Approve ED, President's, and Treasurer's Recommendation for salary and/or performance stipend recommendation for 2012-13 for Administrative employees.
Subgroup met for 2.5 hours two weeks ago to discuss and make recommendation. Board will have opportunity to ask questions in closed session prior to vote.
2. Approve ED, President's, and Treasurer's Recommendation for salary and/or performance stipend recommendation for 2012-13 for Certificated and Classified employees.
Subgroup met for 2.5 hours two weeks ago to discuss and make recommendation. Board will have opportunity to ask questions in closed session prior to vote.
3. Approve revised Nea budget with 2.5% operating expense, as recommended by Nea's finance committee. Recommend approval.
4. Approve revised ACLC budget with 2.5% operating expense, as recommended by ACLC's finance committee. Recommend approval.
5. Approve revised ACLC Charter, incorporating ACLC recommended language. Recommend approval.
6. Approve revised Nea charter petition as submitted to AUSD. Recommend approval.